

Date:	August 12, 2020	Subject:	Engineering Committee Meeting Minutes Thursday, August 6, 2020
To:	Board of Directors	From:	Engineering Committee and Arthur G. Simonian, Executive Director

**Engineering Committee
August 6, 2020 Meeting Minutes**

The Engineering Committee meeting was held at the District with a remote call in option, on Thursday, August 6, 2020.

Chairman John Dunham called the meeting to order at 6:01 PM. In addition to the Chair, present were Committee Members – Bonnie Anderson, Lanette Macaruso and David Bauer, present remotely was Committee Member – Bob Argazzi, there was a quorum. Also present were Executive Director – Arthur Simonian, District Engineer – Michelle Ryan. District Attorney – Ed Lynch and the Architects of Jacunski Humes – were both present remotely.

Following is a summary of the August 6th Engineering Meeting:

- 1) **NPDES Permit** – Art reviewed and discussed with the Committee, the CT DEEP conference call meeting, regarding the following topics; permit renewal, unpermitted bypass of secondary system and other related topics. Art will provide an update to the Committee after the next correspondence with the CT DEEP.
- 2) **Roof Replacement Bid** – Art and Al Jacunski reviewed, discussed and recommended a Bid Award to the Engineering Committee for the Roofing Replacement project. The Committee understands the project scope, warranty costs, and unit prices for deck and roof repairs.

Mr. Bauer moved, Mrs. Anderson seconded, and the committee approved unanimously:

MOTION: The Engineering Committee recommends awarding the Roof Replacement Project #2020-18 to the lowest qualified bidder, Premier Building Associates, LLC of Branford, CT in the amount of \$212,000, including \$18,000 for Alternate No. 1, and refers this recommendation to the Board of Directors for their review and approval.

- 3) **Energy Performance Project** – Art and Michelle reviewed and discussed the Energy Performance project status, as well as the most recent Invoice.

THE MATTABASSETT DISTRICT

Memorandum

Engineering Committee Meeting Minutes

August 6, 2020

Page 2 of 2

- 4) Demand Response Project** – After discussing with the Committee, Art and Michelle recommend a Bid Waiver to the Engineering Committee for the stack height extensions to e2Comply, LLC.

Mr. Dunham moved, Mrs. Anderson seconded, and the committee approved unanimously:

MOTION: The Engineering Committee recommends a bid waiver for the stack height extension to e2Comply, LLC, at a cost not to exceed \$60,225, including a 10% contingency if necessary, and refers this recommendation to the Board of Directors for their review and approval.

Moved: _____; Seconded: _____; Approved: _____.

Discussion:

- 5) Related Business and Staff Updates** – None.

Adjournment:

Mrs. Anderson moved, no second needed and the committee approved unanimously to adjourn at 7:06 PM.